

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 10/14/17 at Ryan's Restaurant. It began at 9:03 (am / pm), and was presided over by: Woody K08VVX, with Bryan, K0BEE as secretary.

Attendees

Voting members in attendance included 14 (see attached list)

Guests in attendance included 4 (see attached list)

Members not in attendance included (see attached list)

Approval of Minutes

A motion to approve the minutes of the previous meeting was made by

Jim, K8QVC & seconded by: Mike, N8FWD.

Officers' Reports

_____ was presented by: _____.

_____ was presented by: _____.

Other Reports

_____ was presented by: _____.

The following resolution was adopted: _____

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(Nomination of officer)

Main Motions

Motion: Moved by Dick and seconded that : Jim

Nominate Woody & woody Accepted (closed)

The motion [carried or failed] with [# ___ yea's] in favor and [# ___ of nay's] against.

voting Next month

Motion: Moved by Jim and seconded that : Bryan

Nominated & accepted Doug VP (closed)

The motion [carried or failed] with [# ___ yea's] in favor and [# ___ of nay's] against.

~~voting month~~ voting next month

Motion: Moved by Todd and seconded that : Doug

Nominated & accepted Bryan (Sec) (closed)

The motion [carried or failed] with [# ___ yea's] in favor and [# ___ of nay's] against.

voting ^{next} month

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Main Motions

Motion: Moved by Tedcl, K8SKD and seconded that : Bill, N8BBB
Accept Gerald Workman, N8GUX as member to class

The motion [carried or failed] with [# 14 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by Dick, N8FMD and seconded that : Bryan, K8BEC
meeting's & special events be held on seperate days
starting 2018

The motion [carried or failed] with [# 11 yea's] in favor and [# 3 of nay's] against. 3, abstained

Motion: Moved by _____ and seconded that : _____

The motion [carried or failed] with [# _____ yea's] in favor and [# _____ of nay's] against.

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Main Motions

Motion: Moved by Bill and seconded that : Kurt

Nominated Todd & accepted Treasurer position (closed)

The motion [carried or failed] with [# ___] yea's in favor and [# ___] of nay's against.

Voting next month.

Motion: Moved by _____ and seconded that : _____

The motion [carried or failed] with [# ___] yea's in favor and [# ___] of nay's against.

Motion: Moved by _____ and seconded that : _____

The motion [carried or failed] with [# ___] yea's in favor and [# ___] of nay's against.

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Main Motions Cont:

Motion: Moved by _____ and seconded that : _____

The motion [carried or failed] with [# ____ yea's] in favor and [# ____ of nay's] against.

Announcements:

Unfinished business:

Brought up discussion about club merger. (Todd)

Todd also brought up about members on website that have not pd dues, needs taken off website.

Woody also brought up missing net counts from website

Oct 12, Sep 7, Aug 10, May 18, April 6 & 20 need roster for net on website. Also no net control listed on website. Bryan KEREC & Rich WOAT stated they would be willing to help Tim, WV8TMM with website.

Old business:

Dick, NB8MD - Special events should not be held on meeting dates, ~~me~~ special meetings & special events held separately. (suggestion) listed passed around for Christmas party roster.

Tom Bartlett appreciated standby ~~PR~~

Gerald Workman, NB6UK introduced himself.

New Business:

Bill, NB8BD stated Dreama & he will pay for Christmas party Sep 15, 2018 is set as picnic date.

Dick brought up question about how many signed up for Christmas party (22)

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Additional Notes Taken:

10/19 Todd Analog + digital
10/26 Kurd Analog; Jim - digital
11/2 Dick Analog + digital
11/9 Jim Analog + digital

Preamble committee

1. Bryan
2. Todd
3. Dick

Adjournment

Jim moved that the meeting be adjourned, and this was
agreed upon at: 9:58 (am/pm).

Secretary:

Bryan Sud, KOBEC

Date of Approval:

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~~XXXXXXXXXX~~ Attendance

10/14/17

Date: _____

(if not a current licensed amateur operator put NONE in the call sign)

Also: If you are interested in becoming a member and or earning your amateur license mark yes

- 1) Name: Kurt Hanz Call sign : KCBWRU Interested y/n: _____
- 2) Name: Bryan Sanders Call sign : K8BEC Interested y/n: _____
- 3) Name: Doug Cutlip Call sign : KC8AJH Interested y/n: _____
- 4) Name: Harley Cutlip Call sign : _____ Interested y/n: _____
- 5) Name: Pat Chumley Call sign : K8PEC Interested y/n: _____
- 6) Name: Bill Snyder Call sign : N8BBD Interested y/n: _____
- 7) Name: Todd White Call sign : K8SKD Interested y/n: _____
- 8) Name: DAKOTA White Call sign : _____ Interested y/n: _____
- 9) Name: JANICE Fowler Call sign : N8FXJ Interested y/n: _____
- 10) Name: Dick Fowler Call sign : N8FMD Interested y/n: _____
- 11) Name: Rick Vincent Call sign : WBAT Interested y/n: _____
- 12) Name: Wayne Woods Call sign : K1DBWX Interested y/n: _____
- 13) Name: Mike Talhington Call sign : N8FWP Interested y/n: _____
- 14) Name: Jim Martin Call sign : K8QVQ Interested y/n: _____
- 15) Name: CHESTER Blaser Call sign : K08QZL Interested y/n: _____
- 16) Name: Tom Szovack Call sign : KEPECZ Interested y/n: _____
- 17) Name: Gerald Workman Call sign : N8GUK Interested y/n: _____
- 18) Name: Dave Kidenour Call sign : KC8JJB Interested y/n: _____